2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001232

Entity Name: 4KIDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE. FL 33309

Current Mailing Address:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE. FL 33309 US

FEI Number: 61-1416525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN, MATHEW K 2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATHEW K. JOHN 03/06/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

City-State-Zip:

Title DIRECTOR Title **SECRETARY**

SAUDER, DOUGLAS R Name Name LUKASIK, THOMAS L

2717 WEST CYPRESS CREEK ROAD 2717 WEST CYPRESS CREEK ROAD Address Address

City-State-Zip: FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 City-State-Zip:

DIRECTOR Title Title DIRECTOR

Name DAIGLE, STEVEN DAVELL, WILLIAM Name

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

FORT LAUDERDALE FL 33309 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title **DIRECTOR**

Name DAVIS, MARK T Name SCHECHTER, JOHN

Address 2717 WEST CYPRESS CREEK ROAD 2717 WEST CYPRESS CREEK ROAD Address

City-State-Zip: FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 City-State-Zip:

Title DIRECTOR Title EXECUTIVE VICE PRESIDENT,

TREASURER Name SEHLKE, J.J.

JOHN, MATHEW K 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD Address

City-State-Zip: FORT LAUDERDALE FL 33309

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN ENDERS 03/06/2023 **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

FORT LAUDERDALE FL 33309

Date

FILED Mar 06, 2023

Secretary of State

1820976632CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KRAVITZ, NORMAN

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR

Name STOKES, DOMINICK

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name BURKE, JOHN

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name MILLS, KATY

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name KARAY, ANN

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR

Name CAVANAGH, BRENDAN

Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR, CHAIRMAN

Name SPRAGUE, KARL

Address 2717 WEST CYPRESS CREEK ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT, DIRECTOR

Name ENDERS, KEVIN

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR

Name BARSOUM, MICHELLE

Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309